

**WEAKLEY COUNTY, TENNESSEE
FINANCIAL MANAGEMENT COMMITTEE
January 28, 2010 at 4:30 p.m.**

Financial Management Members Present: Commissioners Roger Stewart, Jack Vincent, James H. Westbrook, Houston Patrick, and Randy Frazier.

Financial Management Members Present: Commissioner Dick Phebus and Kermit Hopper.

The Financial Management Committee met on January 28, 2010, 4:30 p.m. in the conference room the Weakley County Department of Finance. Chairman Stewart called the meeting to order.

Election of Officers

Secretary Vincent presided over the election of chairman. Commissioner Westbrook made the motion to nominate Commissioner Roger Stewart for chairman and with second by Frazier the motion passed unanimously. Chairman-elect Stewart presided over the election of the remaining officers. Commissioner Westbrook made the motion to nominate Commissioner Dick Phebus for vice-chairman and with second by Commissioner Vincent the motion passed unanimously. Frazier made the motion to nominate Commissioner Jack Vincent for secretary and with second by Commissioner Westbrook the motion passed unanimously. The new officers are as follows: Commissioner Roger Stewart, Vice-Chairman-elect is Commissioner Dick Phebus, Secretary is Commissioner Jack Vincent, and ex-offic secretary Director of Finance Shawn Francisco.

Old Business:

Commissioner Westbrook made the motion to approve the June 15, 2009 minutes. Patrick seconded the motion and it passed unanimously.

New Business:

County Attorney

Chairman Stewart stated that one resume had been received and communication from the current county attorney had been received, each expressing interest for the position of Weakley County Attorney. Committee members received the resume of Beau Pemberton prior to the meeting & the communication from current county attorney Jeff Washburn. Discussion continued. Commissioner Westbrook made the motion to recommend to the full county commission to retain Jeff Washburn as county attorney and with a second by Frazier the motion passed unanimously.

Commissioner Vincent made the motion to adjourn and with a second by Commissioner Westbrook the meeting adjourned at 4:39 p.m.

Respectfully Submitted,

Shawn Francisco,
Director of Finance

Approved:

Roger Stewart, Chairman
Financial Management Committee
Date: _____